

State of Wisconsin Homeland Security Council

JIM DOYLE Governor

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AMENDED MEETING NOTICE

Department of Military Affairs 2400 Wright Street, Classroom 230 Madison, WI 53714

Wednesday, October 17, 2007 1:00 p.m. – 3:00 p.m.

AGENDA

1:00 p.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

- 1. Review and approval of September 21, 2007 closed session meeting minutes.
- 2. Agency intelligence reports (classified).
- 3. Strategic briefing by DMA on "Bio Watch" and Electromagnetic Pulse.

1:40 p.m.: Open Session

Note: Invited First Responders will be teleconferenced in from 1:40 p.m. to 3:00 p.m.

- 4. Announcements of Closed Session discussion/action.
- 5. Review and approval of September 21, 2007 open session meeting minutes.
- 6. First Responder and Agency reports.
- 7. Presentation by OJA on 2007 Homeland Security Budget and update on UASI.
- 8. Briefing by DATCP: Characterizing WI Food Systems from Production to Consumption.
- 9. Briefing by WEM on the Beloit College Terrorism exercise.
- 10. Other business.
- 11. Set date, time and place of next meeting.
- 12. Adjournment.